

# **CITY OF MANISTEE PEG COMMISSION**

## **MEETING MINUTES**

**September 9, 2013**

A meeting of the City of Manistee PEG Commission was held on Monday, September 9, 2013 at 6:30 p.m. at the Manistee High School conference room, 525 Twelfth Street, Manistee Michigan. Meeting was called to order by Chair Mark Sandstedt, followed by the Pledge of Allegiance.

**PRESENT:** Kathy Ervin, Barry Lind, Dean Kruse, Alan Marshall, and Mark Sandstedt

**ABSENT:** Dale Kolanowski and Dan Wrzesinski

**ALSO PRESENT:** Keith Brown – MPA Executive Director and Michelle Wright – City Clerk/Deputy Treasurer

**APPROVAL OF AGENDA.** MOTION by Kruse, second by Ervin to approve the agenda as presented. All in favor.

**APPROVAL OF MINUTES.** Approval of minutes tabled until the next meeting.

**CITIZEN COMMENT.** None received.

**EXECUTIVE DIRECTOR REPORT.** Brown reviewed the August 2013 MPA-TV Monthly Report (copy attached to these minutes).

### **UNFINISHED BUSINESS.**

**Proposal for Manistee County Board of Commissioners.** Brown and Sandstedt made a presentation to the County Ways & Means Committee on September 5, 2013 requesting \$5,400 to fund the videotaping and broadcasting of the monthly County Commissioner meetings. The Ways & Means Committee has referred their request to the whole board at a work session to be held on Wednesday, September 11, 2013. Alternative options were discussed in case a lower amount was offered.

### **NEW BUSINESS.**

**Progress on Video Soundstage.** Brown reported that the soundstage is not quite operational yet; there is a learning curve for him and the students; kids are all brand new, and not sure if this will be part of their grade or not, it makes a difference on their learning incentive.

**Low Power FM Radio License.** Sandstedt stated that he was approached by Vince Hancock regarding a FCC opening for non-profit groups to apply for a license to broadcast low power FM radio. Last time an opening was available was 10 years ago. Broadcasting is limited to a 5 mile radius. After discussion, the Commission decided to pass on this opportunity.

**ADJOURN.**

Motion to adjourn was made by Kruse. Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Michelle Wright MMC / CPFA, MiCPT  
City Clerk/Deputy Treasurer

***Next meeting will be held on Monday, November 11, 2013 at 6:30 p.m.***

**MANISTEE PUBLIC ACCESS TELEVISION  
MPA-TV  
FY 2013-2014**

**MANISTEE PUBLIC ACCESS TELEVISION  
AUGUST 2013  
MONTHLY REPORT**



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**MPA-TV MONTHLY REPORT**

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**1 GENERAL OPENING STATMENT:**

This is the (2nd) month of FY 2013/2014. There will be a meeting this month.

**2. MUNICIPLE ISSUES:**

A: The agenda item concerning the taping of Manistee County Board of Commissioners Meeting was approved at our last (July) meeting. Mark and I attended the “ways and means” committee meeting on Sept 5<sup>th</sup> and I will defer to Mark later on the agenda to explain what occurred re: our presentation to their committee.

**CONTENT/PROGRAM SEARCH:**

1. City of Manistee Council Mtg
2. Filer Twp trustee meeting
3. Manistee Twp monthly board mtg.
4. The Garden Show with Arlena Ashot
5. Soldiers Journal
6. Fantasy Football
7. The Folklorist
8. MAPS
9. Gotcha-4 shows

**BUDGET ISSUES:**

1. Lots of computer repairs this past month. I was able to repair 3 of the 4 computers, but one had to be rebuilt by Jack Pine services (mother board and hard drives). I am not sure what caused so many failures all at once, but I feel that it is mostly just a coincidence since the all but one of the comps are the same age. It did cause me to “shoot from the hip” for a week or two.
2. Still have not had any luck selling the old Ultra-Nexus

**EQUIPMENT/HARDWARE**

The equipment that was in for repair at Oak Hill Electronics is still there and awaiting parts.

As you may have heard, the room 213 classroom is finally back to being used as a video production class room. This is great news as it allows me to set up most of the equipment we have and have it used by the class. The SEEDS video production class will also be using that room and the equipment.

I will be looking into once again producing some “in house” programs along with the video production class (Brian Vein’s). I am hopeful that some football and basketball and other sporting events will get taped this year

Thanks to the following persons for helping out this past month

- a. Tom Geoghan taped all the City Meetings
- b. Rosemary Adamski taped the Filer Meeting
- c. I taped Manistee Township
- d. John Mencarelli taped MAPS

Our next meeting will be in Nov. 2013 on Monday the 11<sup>th</sup> at 6:30 pm in the School Conference Room: please be sure to RSVP your intent to attend or not.

- a. *Thank you all for being active members of the PEG Commission.*  
*Questions? [TV2@Charter.Net](mailto:TV2@Charter.Net) or 398.3779*

A handwritten signature in black ink, appearing to read 'Keith Brown', with a stylized flourish extending to the right.

Keith Brown, Executive Director